

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on September 19, 2005, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sandy White, Sutliff, Herb White, Riedel, Schwebs, Fonder, Hoyt, Brogan, Beety and Lowery.

MOTION to approve the minutes of the September 6, 2005 meeting was made by Fonder, seconded by Brogan, and carried.

PUBLIC COMMENTS Scott Teigen, Pete Pritchard, Doug Jacobs, Angela Anderson, and Karen Evenson requested and spoke in support of the Council granting a Class “A” Beer license to Kwik Trip, Inc. located at 6107 3M Drive.

MOTION was made by Lowery, seconded by Madsen, and carried on roll call vote to approve the proposed development agreement with Off Broadway, LLC to utilize tax increment district TID #14 monies for various site improvements for the property at 1501 North Broadway.

ORDINANCE regarding voting requirements of the Board of Appeals was introduced by Hoyt.

MOTION to refer the ordinance to the Plan Commission was made by Hoyt, seconded by Riedel, and carried.

ORDINANCE regarding Tourism Commission composition was introduced by Brogan. MOTION to waive the first reading was made by Brogan, seconded by Lowery, and carried. MOTION to waive the second reading was made by Hoyt, seconded by Riedel, and carried. MOTION to adopt the ordinance was made by Brogan, seconded by Hoyt, and carried.

MOTION was made by Schwebs, seconded by Sandy White, and carried on roll call vote to approve a \$21,000 Economic Development loan to Menomonie Day Care, Inc. to be amortized over 20 years with a five year balloon at a 6% rate of interest, payments by electronic fund transfers, second position on the real estate at 2407 4th Avenue North and a security interest on all other assets.

APPOINTMENT MOTION was made by Hoyt, seconded by Sutliff, and carried to approve the Mayor’s recommendation to appoint Jeff Overby to the Airport Commission for a six year term (replaces Annette Taylor).

Action was postponed on the proposed acceptance of the 22nd Avenue North right-of-way extended for the White Pines planned unit development.

MAYOR’S REPORT Mayor Kropp announced that the agenda pack included the police department August shift activity reports; and the building inspection August monthly report.

MOTION was made by Sutliff, seconded by Beety, and carried on roll call vote to approve payment of the following claims:

<u>Claims</u>	
Airtec	\$ 330.58
Airport Sports	45.86
American Materials	420.16
Berg’s Automotive Center	45.00
Cardmember Services	1,206.66
Corporate Express	947.22
D. S. Electric Supply	1,557.48
Galls	243.94
Halverson Bros.	40.72
Heritage Builders	5,709.50
Infinity Technology, Inc.	33.00
Jay’s Sign Service	4,500.00
K-Mart	154.27
Kraemer Co.	1,046.11
Menomonie Farmers Union	21,881.64
The Muffler Shop	62.95

Myrtle Werth Hospital	881.54
Northtown Ford	1,280.86
Pember Companies	151,820.89
Transport Decor	100.00
Trans Union, LLC	35.00
<u>Parking Utility</u>	
City Treasurer	1,772.16
Corporate Express	13.34
Crossroads Ag	97.50
Ron Koenig	136.00

LICENSES MOTION was made by Sutliff, seconded by Beety, and carried to grant a Class “A” beer license to Kwik Trip, Inc. for the premises located at 6107 3M Drive.

MOTION was made by Lowery, seconded by Sandy White, and carried to deny the application of Speedway SuperAmerica, LLC (SuperAmerica #4482 - 1708 North Broadway) for a “Class A” liquor license.

MOTION was made by Sutliff, seconded by Hoyt, and carried to approve the following licenses:

MASSAGE THERAPY FACILITY: Gillan Day Spa Inc., Jodi A. Gilgenbach (Gillan Day Spa - 2007 Wilson Street); Celia Lausted - 1014 N. Broadway, Suite 1.

MASSEUR: David D. Robinson.

OPERATORS: Lyndsay G. Bjorklund; Matthew R. Christman; Corina L. Gandenberger; Sara L. Manske; Rebecca A. Monahan; Angelina R. Rubenzer.

TAXI CAB DRIVER: Oluwaturoti T. Bankole; Evan D. Jacobson; Suzanne M. Wheeler.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c),(e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties; the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Brogan, seconded by Fonder, and carried on roll call vote.

MOTION to return to open session was made by Fonder, seconded by Hoyt, and carried on roll call vote.

No action was taken.

MOTION to adjourn was made by Brogan, seconded by Fonder, and carried.

JoAnn L. Kadinger, City Clerk

